

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_\_, 2006:

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Present

Vote

Walter C. Zaremba, Chair  
Kenneth L. Bowman, Vice Chair  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROPRIATE \$1,077,500 IN FUND 74- WATER AND SEWER EXTENSION FUND AND APPROVE THE PROCUREMENT OF THE SERVICES OF MID-EASTERN BUILDERS TO PROVIDE A NEW WELL FACILITY FOR WELL NUMBER ONE LOCATED IN SKIMINO HILLS

WHEREAS, it is the policy of the Board of Supervisors that all procurement of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that the applicable laws, ordinances and regulation have been complied with; and

WHEREAS, in 2004 the County entered into a water service agreement with the City of Newport News that calls for Newport News Waterworks to provide future water service to the Lightfoot area of the County and as a part of that agreement the County is to increase the total pumping capacity of the four wells to be transferred to Newport News; and

WHEREAS, it has been determined that the most efficient and cost effective way to provide the increased capacity is provide a new well facility for well number one and the low bid received for the project was \$997,500 and a contingency reserve of \$50,000 is requested and \$30,000 is required to provide upgraded electrical service to the well site, an appropriation of \$1,077,500 is required;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_\_ of \_\_\_\_\_ 2006, that \$1,077,500 be, and is hereby, appropriated in Fund 74-Water and Sewer Extension Fund for the new well facility for well number one.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to conclude the procurement arrangements for the following:

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| New Well Facility | \$997,500.00 |
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